UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

STEWARD INTERNATIONAL ENHANCED INDEX FUND, Derivatively On Behalf of CADBURY PLC.

Plaintiff.

V.

ROGER CARR, TODD STITZER, ANDREW R.J. BONFIELD, WOLFGANG BERND'F, GUY R. BLUOT, RAYMOND VIAULT, COLIN R. DAY. BARONESS SARAH ELIZABETH MARY HÖGG and LORD CHRISTOPHER FRANCIS PATTEN.

Defendants,

-- धार्माती ---

CADBURY PLC, an English corporation,

Nominal Defendant.

No. 09-CV-05006 (DMC) (MF)

STIPULATION REGARDING SCHEDULE

IT IS HEREBY STIPULATED and agreed as follows:

All Defendants in the above-captioned proceeding shall not be required to answer or otherwise respond to the Verified Shareholder Derivative Complaint for Breach of Fiduciary Duty, dated September 30, 2009, filed in the above-captioned proceeding until January 15, 2010, or such other date as may be agreed upon by the parties or ordered by the Court.

Date: December 17, 2009

COHN LIFLAND PEARLMAN HERRMANN & KNOPF LLP

Peter S. Pearlman Jeffrey W. Heremann Park 80 Plaza West-One Saddle Brook, NJ 07633 Telephone: (201) 845-9600

Facsimile: (201) 845-9423

COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP

Darren J. Robbins Mark Solomon David T. Wissbroecker 655 West Broadway, Suite 1900 San Diego, CA 92101 Telephone: (619) 231-1058

Facsimile: (619) 231-7423

Auorneys for Plaintiff

SHEARMAN & STERLING LLP

By:

Alan S. Goudiss Alexandra Dosman Brian G. Burke 599 Lexington Avenue New York, NY 10022 Telephone: (212) 848-4000

Facsimile: (212) 848-7179

Attorneys for Defendants

SO ORDERED:

DATE: